

***Notice of  
Shamrock City Council Regular Meeting  
Monday, June 17, 2024, at 6:00 p.m.  
In the City Hall  
305 N Main St,  
Shamrock, Texas 79079***

- Item 01                    Call to Order:
- A. Invocation
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Determination of Quorum
- Item 02                    Forum for Public Comment:
- At this time, the council welcomes input from the community. Any person with business before the council not scheduled on the agenda may address the council. No formal action or questions can be taken on these items at the meeting per Texas Opening Meetings Act. A time limit of three (3) minutes will be allowed by the council.
- Item 03                    Consent Agenda:
- A. Approve Minutes
  - B. Financial Matters: Approval of the Statement of Revenues & Expenditures and Accounts Payable Check Register
  - C. Budget Adjustments/Amendments
- Item 04                    Discuss and Act on Proclamation naming Shamrock as a Purple Heart City
- Item 05                    Discuss and Act on Request from Guardians of the Children to use Elmore Park beginning November 25, 2024 for toy donations
- Item 06                    Tax Deeds conveying properties within the city:
- Property ID 2148/ 400 N Houston
  - Property ID 2477/ 100 N Nebraska
- Item 07                    Discuss and Act on Resolution #061724 authorizing the City Manager to be the Designated Investment Officer for the City of Shamrock
- Item 08                    Discuss and Act on Resolution #061724-1 authorizing the Execution of Loan Documents for the Letter of Credit to TCEQ
- Item 09                    Discuss and Act on Resolution #061724-2 renewing the Revolving Line of Credit from Happy/Centennial Bank

- Item 10                    Discuss and Act on recommendation form OJD Engineering to award Seal Coat Paving Project to Bryers Paving in the amount of \$53,000.40
  
- Item 11                    Discuss and Act on Community Center Project
  - A. Update the Status of building completion
  - B. Confirm plans on Open House / Building Dedication
  
- Item 12                    Airport:
  - A. Report from Committee
  
- Item 13                    Library:
  - A. Report from Committee
  
- Item 14                    HOT:
  - A. Report from Director
  
- Item 15                    Chamber:
  - A. Report from Director
  
- Item 16                    EDC:
  - A. Report from Director
  - B. Convene into closed session in accordance with Texas Government Code Section 551.072 Deliberations about Real Property
  - C. Reconvene into open session for action if needed on above item
  
- Item 17                    City Manager Report
  
- Item 18                    Adjourn

***Posted: June 14, 2024***

***Time:11:00a.m.***

***Certified by April Lilly***

The City Council for the City of Shamrock reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).